



## Delaware County Sustainability Commission Meeting Minutes

Thursday, December 16, 2021,  
6:00 PM – 8:00 PM

### Attendees:

Commission Members	Public
Rebecca Yurkovich	Christine Reuther
Thomas Shaffer	Jim McLaughlin
Mark Manfre	Mike Ewall
Ed Magargee	Ruth Abbe
Laura Goodrich-Cairns	Alex Danovich
Francine Locke	Others
Steve Clark	
Carol Martsof	
Jaclyn Rhoads	
Scott Sidlow	
Jennie Saxe	
David Director	
Krystl Gauld	
Cephus Hales Richardson	

1. Welcome and Roll Call
  - a. Reviewed in-person meeting format
  - b. Reviewed Commission charge
2. Approval of Meeting Minutes from November were approved
3. Re-Introduction of New Commission Members
  - a. Krystl Gauld
  - b. Cephus Hales Richardson
4. Chief Sustainability Officer Annual Report
  - a. First Annual Sustainability Report – shared 4 stages of work being undertaken by the Commission
    - i. Discussed impacts of climate change on the most vulnerable populations
    - ii. Reviewed actions that Delaware County is taking to address climate change
    - iii. Reviewed organizational structure and accomplishments of the Departments under the CSO
      - A. Parks & Recreation
      - B. Planning Department
      - C. Facilities Management
      - D. Fleet
      - E. Facilities
      - F. Conservation
      - G. Public Works
5. Guest Speakers
  - a. Ruth Abbe (Zero Waste)
    - i. Reviewed proposed schedule – projected to have final draft of plan in late 2022
    - ii. Project Approach –
      - A. Scenarios for long-term waste disposal
      - B. Goal Setting/Community Engagement

- C. Facility Inventory/System Analysis
- D. Waste Management Activities
- E. Strategic Analysis/Life-Cycle Assessment
- F. Municipal Waste Management Plan
- b. Liz Compitello (DVPRC)
  - i. Regional PPA Partnership – Bucks, Chester, Delaware & Montgomery explore aggregation for electricity procurement and renewable energy procurement for county operations
  - ii. Targeting GHG reductions
  - iii. Review of County renewable energy goals and actions
  - iv. Overview of current energy usage by county
  - v. Explained aggregation opportunities and hiring of consultant
- 6. Sustainability Plan Development Update & Request for Support – the list of tasks will be distributed in early 2022
- 7. Subcommittee Updates
  - a. Zero Waste Task Force – team meets every other week about support that can be provided to municipalities
- 8. New Business
  - a. New Officer Elections
    - i. Co-Chair – Francine Locke
    - ii. Co-Chair – Carol Martsolf
    - iii. Vice-Chair – Jaclyn Rhoads
    - iv. Secretary – Shawn Stancill
  - b. Proposed outreach or resource for helping community members easily find out how and when to recycle non-standard items. Commission proposed to distribute a flyer that will be sent to all residents.
- 9. Meeting Adjourned